

# **DHARMA CENTRE BOARD MEETING**

## **Nov. 23, 2021 @ 1PM (EDT)**

*Present:* Steven Gellman, Christine Wihak, Robin Fineberg, Monique Truax. David Berry

*Resident Teachers:*

*Guests:*

**Motion to accept Minutes from Oct.31, 2021.** Moved: Christine; seconded Monique. Passed unanimously.

**Motion to accept Agenda.** Moved: Monique; seconded – Robin. Passed unanimously.

### **Acting President's Report**

Back-to-back retreats. Were able to get contract cook at \$25 hr, paying for shopping time, travel time. Invitations to core teachers sent, with most accepted. Now up on website. Tracy, Monique and Christine to meet to find way to increase staff compensation. Idea of one-time bonus.

### **Treasurer's Report**

[Financial reports provided separately]

Cash-wise, we are holding our own. Have spent a lot on maintenance, tent, tent platform, etc. Need to increase meal charges because of inflation.

**Motion to accept Treasurer's Report:** Moved – Monique; seconded Robin. Passed unanimously.

### **Staff report**

[Written report provided separately].

[Written Programme Committee and Maintenance Committee reports provided separately.]

### **AGM**

Christine will discuss with Marta

### **Winter Plans**

DCC will be closed from Dec. 12 to middle of Feb. Stewards lined up. Sarah Jo will monitor emails, phone. Closure messages to be put on main emails and phone.

### **Covid Medical Exemptions**

Discussion of whether DCC would accept valid medical exemptions. Agreement that DCC cannot protect safety of retreatants at this time, so medical exemptions will not be allowed.